

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 28, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens

Commissioners Absent: Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 19, 2005.**

MOTION: Stevens moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting dated July 19, 2005. Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Thursday, July 28, 2005.**

MOTION: Stevens moved and Schorr seconded approval of all claims processed through July 28, 2005. Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

- 3) **NEW BUSINESS:**

A. Allowance Modification No. 6 with Progressive Construction Company in connection with the Lancaster County vehicle storage facility located at 444 Cherrycreek Road. The Contingency/Discovery Allowance will be decreased by \$3,586. (C-05-0396)

3) **NEW BUSINESS CONTINUED:**

Kerry Eagan, Chief Administrative Officer, stated he spoke with Chris Beardslee, Sinclair Hille Architects, who indicated the contractor made an error in calculating the square footage on a vehicle bay. The square footage should have been 1,825 square feet instead of 350 and will decrease the Contingency/Discovery Allowance by \$10,076 instead of \$3,586.

MOTION: Heier moved and Schorr seconded approval of the revised Allowance Modification No. 6 with Progressive Construction Company in connection with the Lancaster County vehicle storage facility located at 444 Cherrycreek Road. This will decrease the Contingency/Discovery Allowance by \$10,076. Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

B. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the project, "A Coordinated Response to Reducing Domestic Violence" in Lancaster County. The County will receive \$270,297, of which \$67,574 is the County's match share. Term of the grant award is July 1, 2005 to June 30, 2006. (C-05-0401)

MOTION: Stevens moved and Schorr seconded approval of the acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the project, "A Coordinated Response to Reducing Domestic Violence" in Lancaster County. Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

C. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Hub Project. The County will receive \$127,549 of which \$45,000 is the County's match share. Term of the grant award is July 1, 2005 to June 30, 2006. (C-05-0402)

MOTION: Schorr moved and Stevens seconded approval of the acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Hub Project. Stevens, Heier, Schorr and Hudkins voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

D. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid for towing services to Mike's 66 & Towing, in the estimated annual amount of \$100,000 to \$125,000. Tows will be ordered on an as needed basis by the Sheriff's Office rates bid. (B-05-0027)

MOTION: Heier moved and Stevens seconded approval of an award a bid for towing services to Mike's 66 & Towing, in the estimated annual amount of \$100,000 to \$125,000, as recommended by the Purchasing Agent and the Lancaster County Sheriff. Heier, Schorr, Stevens and Hudkins voted aye. Motion carried.

E. Renewal application for the adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health Center. The County will pay \$175 for the renewal license.

MOTION: Stevens moved and Heier seconded approval of a renewal application for the adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health Center. Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

F. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jenny D. Bledsoe, in the amount of \$50, for lost property.

MOTION: Heier moved and Stevens seconded denial of a political subdivision tort claim filed against the Lancaster County Corrections Department by Jenny D. Bledsoe, in the amount of \$50, for lost property as recommended by the Director of Corrections. Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

- 4) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Records and Information Management's Monthly Report for June, 2005.**

B. Request from Glenn Troudt, an employee with the Lancaster County Community Mental Health Center, to voluntarily participate in the County's retirement plan having met the requirements.

C. A right-of-entry agreement relating to road construction between the Lancaster County Engineering Department and the Roberta S. Pfister Estate at North 176th Street and Alvo Road; Project C.P.H-79. (This is a donation.) (C-05-0397)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ **Wilber L. and Marilyn M. Manske west of Northwest 76th Street on Little Salt Road; Project C.P.A-150. (This is a donation.) (C-05-0398)**
- ▶ **Wilber L. and Marilyn M. Manske, in the total amount of \$68.50, south of Little Salt Road on North 176th Street; Project C.P.A-157. (2 contracts) (C-05-0399 and C-05-0400)**

MOTION: Stevens moved and Heier seconded approval of the Consent Items. Stevens, Heier, Schorr and Hudkins voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 1:44 p.m.. Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
THURSDAY, JULY 28, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens

Commissioners Absent: Bob Workman

Others Present: Norm Akena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 1:44 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 19, 2005.**

MOTION: Schorr moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated July 19, 2005. Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of one deduction to the tax assessment roll per Exhibit "A".

MOTION: Stevens moved and Heier seconded approval of one deduction to the tax assessment rolls. Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

**American Red Cross - Lancaster County Chapter
Fellowship Baptist Church
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St.
Peter
Sisters of Mary Queen of Mercy**

MOTION: Heier moved and Stevens seconded approval of the motor vehicle tax exemptions. Heier, Stevens, Schorr and Hudkins voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 1:45 p.m..

Bruce Medcalf
County Clerk